

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 15, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 15, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. April Bowersock – Treasurer – Quarterly Investment meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the October 10, 2024 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following.
 - Distributed the letter from ODOD for the financial compliance audit for twelve grants.
 - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Commissioner Bambauer stated there was an email asking for a area for a 10' x 10' tent to be in place during the early voting. The County Administrator will respond to the email.
- 8:50 a.m. Commissioner Bergman played a voicemail message in regards to a citizen's complaint about the tower lights. The Board and County Administrator will call the Sheriff to further discuss.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the six trees were harvested and the work was completed on Sunday.
 - Discussed the weight loss drugs and the continued coverage for employees in 2025 and that the drugs will be reviewed in 2025.
 - Discussed a public records request and that this will be forwarded to the correct department.
 - Asked the Board if they wanted to continue the Opt Out / Opt Down Program. The Board verbally stated they will continue the program. The County Administrator will forward the form to payroll to be distributed to the county employees.
 - Stated that there is a request from former Acres employees to take a picture in front of the building. The Board gave their approval.
 - Informed the Board of the Change Order for 19 S. Main Street, Minster, Ohio demolition project and the addition of the foundation that was discovered on the parcel.
 - Distributed two letters of support for the Heritage Trails Park District.
 - Informed the Board that an elected official called and stated that there is a stain on the carpet. The Board would like a quote for all court rooms to have their carpet cleaned.
 - Discussed the request to an organization to the Courthouse for an event in 2025. The County Administrator will send out the updated Courthouse form on Thursday.
 - Stated that WLIO was asking for a topic for the noon edition. Several ideas were discussed.
- 10:15 a.m. Commissioner Bergman left for the day.
- 10:30 a.m. Commissioners Spencer and Bambauer toured the Acres Building.

12:00 p.m. The resolutions for the October 17, 2024 meeting were presented.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


#24-515 Matter of authorizing budget adjustments.

#24-516 Matter of amending the annual appropriation as requested by the Auglaize County JFS Director.

#24-517 Matter of approving the Hazardous Materials Emergency Response Plan – Annex "Q" Materials Response ESF #10 to the Auglaize County Emergency Operations Plan as prepared by the Auglaize County Local Emergency Planning Committee.

12:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

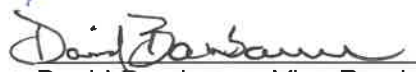
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of October, 2024.



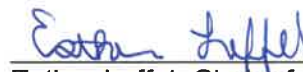
Douglas A. Spencer, President




Erica L. Preston, County Administrator



David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
October 17, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 17, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Emily Schlenker – Meeting to review Technology Fund proposal (Chambers)
- 11:00 a.m. April Bowersock – Quarterly investment meeting (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:05 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:20 a.m. Commissioner Bergman left for the day.
- 8:31 a.m. Clerk Leffel read the minutes of the October 15, 2024 meeting. The minutes were approved as read.
- 8:34 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the Airport Manager meeting has been moved to October 31.
 - Discussed the possible monthly report from Auditor and Treasurer for reconciliation.
 - Stated that she will be attending the meeting with the contractor and maintenance department for the tower lights.
 - Discussed the fundraiser project for the ACart Program.
 - Updated the Board on the County Woods and the Chainsaw training for the Engineer's Office.
 - Stated that she has received a request for snow removal for an additional county building.
 - Discussed the request for metal detecting on the acres grounds. County Administrator will review the policy and further discuss with the Board.
- 8:55 a.m. Commissioner Bambauer stated that some other counties are discussing the COLA for 2025.
- 9:00 a.m. The Board and County Administrator met with the IT Manager to discuss the IT projects for the county.
- 10:00 a.m. The Board met with Recorder Emily Schlenker to discuss the set-aside fund for 2025.
- 11:00 a.m. The Commissioners and County Administrator met with Treasurer April Bowersock for her quarterly investment meeting.
- 12:00 p.m. The resolutions for the October 22, 2024 meeting were presented.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #24-518 Matter of amending the "regulations for the use of the Auglaize Courthouse and Grounds" and "Application/Permit for use of the Auglaize County Courthouse Property and Grounds", effective October 17, 2024.
- #24-519 Matter of recognizing the month of October as being "National Disability Employment Awareness Month" (NDEAM) within Auglaize County.
- #24-520 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#24-521 Matter of authorizing change order no. 1 with Badger Construction Company for the commercial demolition located at 19 S. Main Street, Minster, Ohio using State of Ohio Department of Development, Building Demolition and Site Revitalization Program and authorizes the President of the Board to execute said change order no. 1.

#24-522 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of October, 2024.



Douglas A. Spencer, President




David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated